

PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (District); Jim Holmes (County); Bill Kirby, Vice Chair (City); Stan Nader (City); E. Howard Rudd (Public); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

Summary Action December 13, 2017, 4:00 p.m.

1. Flag Salute was led by Chairman Treabess.
2. Call to Order and Roll Call: Chairman Treabess called the meeting to order at 4:00 p.m. Commissioners present and seated were Alpine, Rudd, Holmes, Nader, Weygandt, and Treabess. Alternate Commissioner present was Gray. Staff present was Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
3. Approval of Agenda: Approved as submitted. Rudd/Holmes/6:1
4. Approval of Minutes from the August 9, 2017 hearing: Approved by motion by Rudd/Holmes/6:1
5. Public Comment: Albert Scheiber from Lincoln informed the Commission about an annexation proposal (Village 5) that the Lincoln City Council was approving to bring forward to LAFCO and consisting of approximately 5000 acres to be annexed into the city. Mr. Scheiber stated that he along with several other property owners within that annexation area did not want to be annexed into the city. He gave examples of what he considered project issues.

Connie Scheiber of Lincoln stated that she did not think the city was in a position to go forward with this project.

Susan Weckter also spoke with concerns about the project and how it would affect agriculture, and not wanting to be annexed into the city.
6. City of Roseville Municipal Service Review Update: The Commission was asked to accept the study and adopt determinations in accordance with Government Code section 56430 for Fire and Emergency Service providers in the West Placer area. Elliot Mulberg of E. Mulberg and Associates informed the Commission on the Municipal Service Review study and the findings.

Chairman Treabess opened for Public Comment: No Public Comment.

Motion made to accept and approve the City of Roseville Municipal Service Review Update: Holmes/Alpine/6:1

7. Executive Officer Reports:
 - CALAFCO update
 - Legislative Committee update
 - Proposal Status
 - MSR Status
 - Next Hearing will be January 10, 2018

8. Commissioner Reports: Commissioner Nader asked when a Municipal Service Review will be done for the City of Lincoln. Ms. Berry stated that it was due for an update.
9. Adjournment: Chairman Treabess adjourned the meeting at 4:30 p.m.